

**TIGARD WATER DISTRICT
BOARD of COMMISSIONERS MEETING**
Serving the Unincorporated Area

AGENDA

Monday, January 24, 2005
7:00 p.m.

1. Call to Order
2. Roll Call and Introductions
3. Approval of Minutes – July 26, 2004
4. Visitor's Comments
5. Washington County Elections for Positions 1 and 2
6. Discussion of Annexation Opportunity
 - 12415 SW Beef Bend Road
 - Parcel immediately to the North
 - TWD parcel known as Tax Lot 300 (410-Zone Reservoir #4 and Well #4 site)
7. Long-Term Water Supply Update - Dennis Koellermeier
 - Regional Water Supply Plan Update
 - Proposed Portland Contract
8. Non-Agenda Items
9. Set next meeting – March 28, 2005 at 7:00 p.m., Tigard Water Auditorium
(Begin Budget Process)
10. Adjournment

Executive Session:

The Tigard Water District Board may go into Executive Session under the provisions of ORS 192.660 (1)(d),(e), & (h) to discuss labor relations, real property transactions, and current and pending litigation issues. All discussions within this session are confidential; therefore, nothing from this meeting may be disclosed by those present. Representatives of the news media are allowed to attend this session, but must not disclose any information discussed during this session.